

**BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON
BOARD MEETING MINUTES
July 18, 2005**

The Board of County Commissioners for Lewis County, Washington met in regular session on Monday, July 18, 2005; at 10:00 a.m. **COMMISSIONERS DENNIS HADALLER, ERIC JOHNSON** and **RICHARD GRAHAM** were in attendance. The meeting was called to order by **CHAIRMAN HADALLER** who determined a quorum and proceeded with the flag salute. **COMMISSIONER GRAHAM** moved to approve the minutes from the meeting held on Monday, July 11, 2005. **COMMISSIONER JOHNSON** seconded. Motion carried.

PUBLIC COMMENT:

No one signed up to speak.

CONSENT:

COMMISSIONER JOHNSON moved to approve Consent agenda items 1 through 3. **COMMISSIONER GRAHAM** seconded the motion. Karisa Duffey, Clerk of the Board, read the items aloud.

1. Resolution #05- 200 Approving an interlocal agreement with the City of Tacoma, Department of Public Utilities, Light Division for tasks in support of Tacoma Power’s Cowlitz River Hydroelectric Project.

2. Resolution #05-201 Renewal of the Foster Care Passport Program #0563-77855 between the Washington State Department of Social and Health Services and Lewis County in an amount of \$19,329.00.

3. Resolution #05-202 Appointing members to the Lewis County Local Emergency Planning Committee (LEPC).

Chairman Hadaller asked for questions. There were none. Motion carried 3-0.

There being no further business, the Commissioners’ public meeting was adjourned at 10:02 a.m. on Monday, July 18, 2005. The next public meeting will be held on Monday, July 25, 2005.

Please note that minutes from the Board of County Commissioners’ meetings are not verbatim. A tape of the meeting may be purchased at the Commissioners’ office.

**BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY WASHINGTON**

ATTEST:

Dennis Hadaller, Chairman of the Board

Karisa Duffey, Clerk of the Board
Lewis County Commissioners

Richard Graham, Commissioner

Eric Johnson, Commissioner